



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

Three members physically need to be present to meet quorum requirements

Regular / Special Meeting: **Police & Fire Commission**
Date & Time: Thursday, January 12th, 2023 @ 3:00 pm
Location: Common Council Chambers, City Hall
Members: W. Murgas, B. Jurken, J. Rosencrantz, D. Marquardt

1. Roll Call

2. Announcements

The next regularly scheduled meeting is: Tuesday, February 7, 2023. If it is decided this meeting is not necessary, the next regularly scheduled meeting would be Tuesday, May 2, 2023.

3. Minutes

Minutes of the November 1st, 2022 regular meeting.

4. New Business – Fire

- a. Current promotional eligibility list for Fire Lieutenant.
- b. Promotion of Steven Warren to fire Lieutenant.

5. New Business – Police

- a. Assistant Police Chief's retirement.
- b. Assistant Police Chief recruitment process.*

*Please take notice that the Police and Fire Commission will meet, pursuant to Wis. Stats. §19.85(1) (c) to vote on a motion to convene in closed session, and upon the motion duly made and carried, to consider Item No. 4b for the purpose of considering the employment or promotion of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely for the employment or promotion to the position of Assistant Police Chief.

You are further notified that at the end of the closed session, the Police and Fire Commission will reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and action regarding the matter discussed in closed session and to consider any other matters on the agenda.

6. Adjournment

Judy Brooks - Benefits, Compensation & Records Specialist/Human Resources Department
Posted: Friday, January 6, 2023

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.